

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-222-8062 • Fax (850) 222-1222

P98000085050

October Resources II, Inc.

name
change
amend

300003562113--2
-01/22/01--01028--023
*****595.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
01 JAN 22 PM 3:49
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

RECEIVED
01 JAN 22 AM 10:39
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1/22/01

**ARTICLES OF AMENDMENT TO
OCTOBER RESOURCES II, INC.**

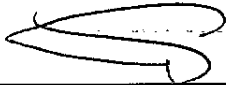
THE UNDERSIGNED, being the sole director and president of October Resources II, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be Gargantuan Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.

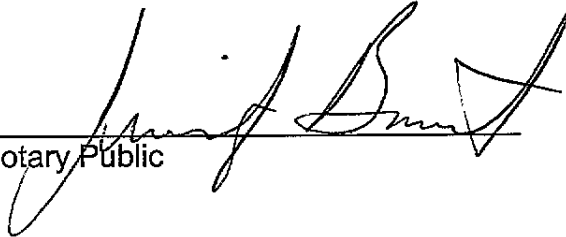
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 16, 2001.



Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 16, 2001 by Eric P. Littman who is personally known to me.

Notary Public



My commission expires:



Jennifer Barrueta

My Commission CC893378

Expires December 07, 2003

FILED
01 JUN 22 PM 3:49
TALLAHASSEE, FLORIDA